

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:14-cv-00019-CRC**

SHAPIRO v. CENTRAL INTELLIGENCE AGENCY
Assigned to: Judge Christopher R. Cooper
Cause: 05:552 Freedom of Information Act

Date Filed: 01/08/2014
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

RYAN NOAH SHAPIRO

represented by **Jeffrey Louis Light**
LAW OFFICES OF JEFFREY LIGHT
1712 Eye Street, NW
Suite 915
Washington, DC 20006
(202) 277-6213
Fax: (202) 223-5316
Email: jeffrey@lawofficeofjeffreylight.com
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

represented by **William Mark Nebeker**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2536
Fax: (202) 252-2599
Email: mark.nebeker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2544
Fax: (202) 252-2599
Email: damon.taaffe@usdoj.gov
TERMINATED: 02/17/2016

Marsha Wellknown Yee
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2539
Fax: (202) 252-2599
Email: marsha.yee@usdoj.gov
TERMINATED: 03/17/2016

Mercedeh Momeni
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
Room E-4412

Washington, DC 20530
(202) 307-0821
Fax: (202) 514-8780
Email: mercedeh.momeni@usdoj.gov
TERMINATED: 11/06/2014

Robin Michelle Meriweather
U.S. ATTORNEY'S OFFICE
Violent Crimes & Narcotics Trafficking
Section
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2538
Fax: (202) 252-2599
Email: robin.meriweather2@usdoj.gov
TERMINATED: 06/29/2016

Timothy E. Broomhead
U.S. ATTORNEY'S OFFICE
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2569
Fax: (202) 252-2599
Email: timothy.broomhead@usdoj.gov
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF DEFENSE

represented by **William Mark Nebeker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 02/17/2016

Marsha Wellknown Yee
(See above for address)
TERMINATED: 03/17/2016

Mercedeh Momeni
(See above for address)
TERMINATED: 11/06/2014

Robin Michelle Meriweather
(See above for address)
TERMINATED: 06/29/2016

Timothy E. Broomhead
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF JUSTICE

represented by **William Mark Nebeker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Damon William Taaffe
(See above for address)
TERMINATED: 02/17/2016

Marsha Wellknown Yee
(See above for address)

TERMINATED: 03/17/2016

Mercedeh Momeni

(See above for address)

TERMINATED: 11/06/2014

Robin Michelle Meriweather

(See above for address)

TERMINATED: 06/29/2016

Timothy E. Broomhead

(See above for address)

ATTORNEY TO BE NOTICED

Defendant**NATIONAL SECURITY AGENCY**represented by **William Mark Nebeker**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Damon William Taaffe

(See above for address)

TERMINATED: 02/17/2016

Marsha Wellknown Yee

(See above for address)

TERMINATED: 03/17/2016

Mercedeh Momeni

(See above for address)

TERMINATED: 11/06/2014

Robin Michelle Meriweather

(See above for address)

TERMINATED: 06/29/2016

Timothy E. Broomhead

(See above for address)

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 01/08/2014 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 400 receipt number 0090-3584971) filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1 – FOIA Request to CIA, # <u>2</u> Exhibit 1A – FOIA Request attachments, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons CIA, # <u>5</u> Summons USAO, # <u>6</u> Summons USDOJ)(Light, Jeffrey) (Entered: 01/08/2014) |
| 01/08/2014 | | Case Assigned to Judge Robert L. Wilkins. (kb) (Entered: 01/08/2014) |
| 01/08/2014 | <u>2</u> | ELECTRONIC SUMMONS (3) Issued as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Consent Form, # <u>2</u> Notice of Consent)(kb) (Entered: 01/08/2014) |
| 01/09/2014 | <u>3</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/9/2014. (Answer due for ALL FEDERAL DEFENDANTS by 2/8/2014.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/9/2014. (Light, Jeffrey) (Entered: 01/09/2014) |
| 01/24/2014 | | Case reassigned to the Calendar Committee who will oversee it until it is reassigned to another judge. Judge Robert L. Wilkins has been elevated to the U.S. Court of Appeals for DC and is no longer assigned to the case. Any questions should be directed to Terri |

| | | |
|------------|-----------|---|
| | | Barrett, formerly Judge Wilkins deputy clerk, at 202-354-3179 or terri_barrett@dcd.uscourts.gov. (ztnr,) (Entered: 01/24/2014) |
| 02/03/2014 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 1/28/2014 (Light, Jeffrey) (Entered: 02/03/2014) |
| 02/06/2014 | <u>5</u> | NOTICE of Appearance by Mercedeh Momeni on behalf of CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 02/06/2014) |
| 02/07/2014 | <u>6</u> | Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, (<i>or Otherwise Answer</i>) by CENTRAL INTELLIGENCE AGENCY (Momeni, Mercedeh) (Entered: 02/07/2014) |
| 02/12/2014 | | MINUTE ORDER granting <u>6</u> Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, (<i>or Otherwise Answer</i>); and it is FURTHER ORDERED that the Defendant is permitted to file its response to the complaint on or before March 12, 2014. Signed by Judge Ellen S. Huvelle on behalf of the Calendar Committee on 2/12/2014. (tcb) (Entered: 02/12/2014) |
| 03/11/2014 | <u>7</u> | MOTION for Extension of Time to by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Exhibit A)(Momeni, Mercedeh) (Entered: 03/11/2014) |
| 03/12/2014 | <u>8</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit A)(Momeni, Mercedeh) (Entered: 03/12/2014) |
| 03/12/2014 | | MINUTE ORDER granting <u>7</u> MOTION for Extension of Time to; and it is FURTHER ORDERED that the Defendant is permitted to file its response to the complaint on or before April 11, 2014. Signed by Judge Ellen S. Huvelle on 3/12/2014. (tcb) (Entered: 03/12/2014) |
| 03/25/2014 | <u>9</u> | AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1-4, # <u>2</u> Exhibit 5, # <u>3</u> Summons DOD, # <u>4</u> Summons DOJ, # <u>5</u> Summons NSA)(Light, Jeffrey) (Entered: 03/25/2014) |
| 03/28/2014 | <u>10</u> | NOTICE of Appearance by Timothy E. Broomhead on behalf of All Defendants (Broomhead, Timothy) (Entered: 03/28/2014) |
| 04/07/2014 | | Case reassigned to Judge Christopher R. Cooper. Calendar Committee no longer assigned to the case. (ztnr,) (Entered: 04/07/2014) |
| 04/10/2014 | <u>11</u> | Consent MOTION for Extension of Time to <i>Respond to Plaintiff's Amended Complaint</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Broomhead, Timothy) (Entered: 04/10/2014) |
| 04/14/2014 | | MINUTE ORDER granting <u>11</u> Consent MOTION for Extension of Time to Respond to Plaintiff's Amended Complaint; Defendants shall be permitted to file their response to the amended complaint on or before May 12, 2014. Signed by Judge Christopher R. Cooper on 4/14/2014. (tcb) (Entered: 04/14/2014) |
| 05/09/2014 | <u>12</u> | Consent MOTION for Extension of Time to <i>File a Proposed Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Broomhead, Timothy) (Entered: 05/09/2014) |
| 05/09/2014 | | MINUTE ORDER: Defendants shall submit a proposed order in support of the Defendant's Consent Motion for Extension of Time to File a Proposed Briefing Schedule. LCvR 7(c). If the Defendants seek to propose alternative relief, they shall submit an additional proposed order with the alternative relief requested. The Defendants shall clarify whether they are requesting that the deadline to respond to Plaintiff's Amended Complaint be changed. Signed by Judge Christopher R. Cooper on 5/9/2014. (lccrc1,) (Entered: 05/09/2014) |
| 05/09/2014 | <u>13</u> | SUPPLEMENTAL MEMORANDUM to re <u>12</u> Consent MOTION for Extension of Time to <i>File a Proposed Briefing Schedule</i> filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, |

| | | |
|------------|-----------|---|
| | | NATIONAL SECURITY AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Broomhead, Timothy) (Entered: 05/09/2014) |
| 05/09/2014 | | MINUTE ORDER granting <u>12</u> Consent Motion for Extension of Time to File a Proposed Briefing Schedule; Defendants shall be permitted to file their response to the amended complaint on or before June 10, 2014. Signed by Judge Christopher R. Cooper on 5/9/2014. (lccrc1,) (Entered: 05/09/2014) |
| 06/10/2014 | <u>14</u> | Consent MOTION for Extension of Time to <i>Respond to the Amended Complaint and Status Update</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Broomhead, Timothy) (Entered: 06/10/2014) |
| 06/11/2014 | | MINUTE ORDER granting <u>14</u> Consent Motion for Extension of Time to Respond to the Amended Complaint. It is hereby ORDERED that Defendants' response to the Amended Complaint is due by May 11, 2015. Defendants are directed to file a status report every 45 days. Signed by Judge Christopher R. Cooper on 6/11/2014. (lccrc2,) (Entered: 06/11/2014) |
| 07/25/2014 | <u>15</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Broomhead, Timothy) (Entered: 07/25/2014) |
| 09/08/2014 | <u>16</u> | Consent MOTION for Extension of Time to File <i>Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Momeni, Mercedeh) (Entered: 09/08/2014) |
| 09/10/2014 | | MINUTE ORDER granting <u>16</u> Consent MOTION for Extension of Time to File Status Report; Defendant shall file a status report by no later than September 10, 2014. Signed by Judge Christopher R. Cooper on 9/10/2014. (tcr) (Entered: 09/10/2014) |
| 09/10/2014 | <u>17</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Momeni, Mercedeh) (Entered: 09/10/2014) |
| 10/24/2014 | <u>18</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Momeni, Mercedeh) (Entered: 10/24/2014) |
| 11/06/2014 | <u>19</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of All Defendants Substituting for attorney Mercedeh Momeni (Taaffe, Damon) (Entered: 11/06/2014) |
| 12/08/2014 | <u>20</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 12/08/2014) |
| 12/08/2014 | <u>21</u> | STATUS REPORT (<i>corrected</i>) by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 12/08/2014) |
| 01/22/2015 | <u>22</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 01/22/2015) |
| 01/28/2015 | <u>23</u> | RESPONSE re <u>22</u> Status Report filed by RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 01/28/2015) |
| 02/02/2015 | <u>24</u> | Consent MOTION for Extension of Time to <i>Process Responsive Documents for Release with respect to FBI</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Taaffe, Damon) (Entered: 02/02/2015) |
| 02/03/2015 | | MINUTE ORDER granting <u>24</u> Motion for Extension of Time; the FBI shall continue to release responsive records on a monthly basis, and to provide status updates every 45 days. Signed by Judge Christopher R. Cooper on 2/3/2015. (lccrc2,) (Entered: 02/03/2015) |

| | | |
|------------|-----------|--|
| 03/09/2015 | <u>25</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 03/09/2015) |
| 04/08/2015 | <u>26</u> | MOTION for Partial Summary Judgment <i>as to DIA</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 04/08/2015) |
| 04/23/2015 | <u>27</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 04/23/2015) |
| 04/27/2015 | <u>28</u> | NOTICE of Appearance by Robin Michelle Meriweather on behalf of All Defendants (Meriweather, Robin) (Entered: 04/27/2015) |
| 04/27/2015 | <u>29</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>26</u> MOTION for Partial Summary Judgment <i>as to DIA</i> by DEPARTMENT OF DEFENSE (Meriweather, Robin) (Entered: 04/27/2015) |
| 04/28/2015 | | MINUTE ORDER granting <u>29</u> Motion for Extension of Time to File Response; Defendant Department of Defense shall respond to Plaintiff's partial motion for summary judgment on or before May 7, 2015. Signed by Judge Christopher R. Cooper on 4/28/2015. (lccrc2,) (Entered: 04/28/2015) |
| 04/28/2015 | | Set/Reset Deadlines: Defendant Department of Defense Response to Plaintiff's Partial Motion for Summary Judgment due by 5/7/2015. (mac) (Entered: 04/28/2015) |
| 05/07/2015 | <u>30</u> | Memorandum in opposition to re <u>26</u> MOTION for Partial Summary Judgment <i>as to DIA</i> filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Attachments: # <u>1</u> Declaration Williams)(Taaffe, Damon) (Entered: 05/07/2015) |
| 05/08/2015 | <u>31</u> | MOTION for Extension of Time to File Answer by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Taaffe, Damon) (Entered: 05/08/2015) |
| 05/10/2015 | <u>32</u> | RESPONSE re <u>31</u> MOTION for Extension of Time to File Answer filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1 – Email)(Light, Jeffrey) (Entered: 05/11/2015) |
| 05/12/2015 | | MINUTE ORDER granting <u>31</u> MOTION for Extension of Time to File Answer; and it is ORDERED that defendants response to plaintiffs amended complaint shall be due on June 10, 2015. Signed by Judge Christopher R. Cooper on 5/12/2015. (tcr) (Entered: 05/12/2015) |
| 05/18/2015 | <u>33</u> | REPLY to opposition to motion re <u>26</u> MOTION for Partial Summary Judgment <i>as to DIA</i> filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit DIA Letter of March 3, 2015, # <u>2</u> Exhibit DIA Letter of April 3, 2015, # <u>3</u> Exhibit DIA Letter of May 7, 2015)(Light, Jeffrey) (Entered: 05/18/2015) |
| 05/19/2015 | | MINUTE ORDER: The parties shall appear for a status conference on June 4, 2015 at 10:00 AM in Courtroom 27A. A representative from the Defense Intelligence Agency's FOIA office with knowledge of the plaintiff's request and the office's overall review and processing capabilities shall be in attendance. The parties are directed to meet and confer prior to the conference concerning the production schedule, including the potential for narrowing or prioritizing plaintiff's requests so as to expedite completion of the agency's review and production. Signed by Judge Christopher R. Cooper on 5/19/2015. (lccrc2,) (Entered: 05/19/2015) |
| 05/20/2015 | | Set/Reset Hearings: Status Conference set for 6/4/2015 at 10:00 AM in Courtroom 27A before Judge Christopher R. Cooper. (tcr) (Entered: 05/20/2015) |
| 06/02/2015 | | MINUTE ORDER: The Status Conference set for Thursday, June 4, 2015 has been RESCHEDULED to Monday, June 8, 2015 at 11:00 AM in Courtroom 27A before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 6/2/2015. (tcr) (Entered: 06/02/2015) |
| 06/05/2015 | <u>34</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. |

| | | |
|------------|-----------|--|
| | | (Taaffe, Damon) (Entered: 06/05/2015) |
| 06/08/2015 | | Minute Entry for proceedings held before Judge Christopher R. Cooper: Status Conference held and concluded on 6/8/2015. Parties directed to file a joint status report within 90 days and a joint status report every 90 days thereafter. (Court Reporter Lisa Moreira) (tcr) (Entered: 06/08/2015) |
| 06/10/2015 | <u>35</u> | ANSWER to <u>2</u> Amended Complaint, by DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE. Related document: <u>2</u> Amended Complaint, filed by RYAN NOAH SHAPIRO.(Taaffe, Damon) (Entered: 06/10/2015) |
| 06/10/2015 | <u>36</u> | MOTION to Dismiss <i>with respect to CIA</i> by CENTRAL INTELLIGENCE AGENCY (Taaffe, Damon) (Entered: 06/10/2015) |
| 06/10/2015 | <u>37</u> | MOTION for Summary Judgment <i>with respect to NSA</i> by NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Declaration Sherman declaration with exhibits)(Taaffe, Damon) (Entered: 06/10/2015) |
| 06/22/2015 | | MINUTE ORDER denying <u>26</u> Motion for Partial Summary Judgment as moot. Signed by Judge Christopher R. Cooper on 6/22/2015. (lccrc2,) (Entered: 06/22/2015) |
| 06/29/2015 | <u>38</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> , <u>36</u> MOTION to Dismiss <i>with respect to CIA</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/29/2015) |
| 06/30/2015 | | MINUTE ORDER granting Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment with respect to NSA, <u>36</u> MOTION to Dismiss with respect to CIA; Plaintiff will submit his oppositions to the Motion to Dismiss and Motion for Summary Judgment on or before July 15, 2015. Signed by Judge Christopher R. Cooper on 6/30/2015. (tcr) (Entered: 06/30/2015) |
| 07/13/2015 | <u>39</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/13/2015) |
| 07/15/2015 | | MINUTE ORDER granting <u>39</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment with respect to NSA ; Plaintiff will submit his oppositions to the Motion for Summary Judgment on or before August 14, 2015. Signed by Judge Christopher R. Cooper on 7/15/2015. (tcr) (Entered: 07/15/2015) |
| 07/23/2015 | <u>40</u> | Unopposed MOTION for Leave to File <i>Opposition to CIA's Motion to Dismiss</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Opposition to CIA Motion to Dismiss, # <u>3</u> Exhibit Proposed order denying CIA Motion to Dismiss)(Light, Jeffrey) (Entered: 07/23/2015) |
| 07/27/2015 | | MINUTE ORDER granting <u>40</u> Motion for Leave to File. Signed by Judge Christopher R. Cooper on 7/27/2015. (lccrc3,) (Entered: 07/27/2015) |
| 07/27/2015 | <u>41</u> | Memorandum in opposition to re <u>36</u> MOTION to Dismiss <i>with respect to CIA</i> filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Text of Proposed Order)(znmw) (Entered: 07/28/2015) |
| 07/28/2015 | <u>42</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>36</u> MOTION to Dismiss <i>with respect to CIA</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Taaffe, Damon) (Entered: 07/28/2015) |
| 07/30/2015 | | MINUTE ORDER granting <u>42</u> Motion for Extension of Time to File Reply; Defendant CIA shall file its reply on or before August 21, 2015. Further requests for extensions will be viewed with disfavor. Signed by Judge Christopher R. Cooper on 7/30/2015. (lccrc2,) (Entered: 07/30/2015) |
| 07/30/2015 | | Set/Reset Deadlines: Defendant Reply due by 8/21/2015. (mac) (Entered: 07/30/2015) |
| 08/03/2015 | <u>43</u> | TRANSCRIPT OF STATUS CONFERENCE before Judge Christopher R. Cooper held on June 8, 2015; Page Numbers: 1–16. Date of Issuance:August 3, 2015. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number 202–354–3187, |

| | | |
|------------|-----------|---|
| | | <p>Court Reporter Email Address : Lisa_Moreira@dcd.uscourts.gov.</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/24/2015. Redacted Transcript Deadline set for 9/3/2015. Release of Transcript Restriction set for 11/1/2015.(Moreira, Lisa) (Entered: 08/03/2015)</p> |
| 08/14/2015 | <u>44</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 08/14/2015) |
| 08/14/2015 | | MINUTE ORDER granting <u>44</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment with respect to NSA; Plaintiff shall submit his opposition to the Motion for Summary Judgment on or before August 28, 2015. No further requests for extension of Plaintiff's deadline will be granted. Plaintiff shall also file his Cross-Motion for Summary Judgment on or before August 28, 2015. Signed by Judge Christopher R. Cooper on 08/14/2015. (lccrc2,) (Entered: 08/14/2015) |
| 08/20/2015 | <u>45</u> | REPLY to opposition to motion re <u>36</u> MOTION to Dismiss <i>with respect to CIA</i> filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 08/20/2015) |
| 08/28/2015 | <u>46</u> | Memorandum in opposition to re <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Statement of Facts Response, # <u>13</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 08/28/2015) |
| 08/28/2015 | <u>47</u> | Cross MOTION for Summary Judgment <i>with respect to NSA</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Statement of Facts, # <u>13</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 08/28/2015) |
| 09/03/2015 | <u>48</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> , <u>47</u> Cross MOTION for Summary Judgment <i>with respect to NSA</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Taaffe, Damon) (Entered: 09/03/2015) |
| 09/04/2015 | | MINUTE ORDER granting <u>48</u> Consent MOTION for Extension of Time to File Response/Reply as to <u>37</u> MOTION for Summary Judgment with respect to NSA, <u>47</u> Cross MOTION for Summary Judgment with respect to NSA. Defendant NSA shall have up to, and including, October 5, 2015 to respond or reply with respect to both motions. Further extension requests in this case will be viewed with disfavor. Signed by Judge Christopher R. Cooper on 09/04/2015. (lccrc2,) (Entered: 09/04/2015) |
| 09/08/2015 | <u>49</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 09/08/2015) |
| 10/05/2015 | <u>50</u> | REPLY to opposition to motion re <u>37</u> MOTION for Summary Judgment <i>with respect to NSA</i> , <u>47</u> Cross MOTION for Summary Judgment <i>with respect to NSA</i> filed by NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 10/05/2015) |

| | | |
|------------|-----------|--|
| 12/08/2015 | <u>51</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Taaffe, Damon) (Entered: 12/08/2015) |
| 12/10/2015 | | VACATED PURSUANT TO MINUTE ORDER ENTERED 3/26/16. . . .MINUTE ORDER: In light of the parties' <u>51</u> Joint Status Report, the parties shall adhere to the following briefing schedule: FBI's motion for summary judgment due by April 1, 2016; Plaintiff's opposition and cross-motion for summary judgment due by April 28, 2016; FBI's reply in support of its motion and opposition to plaintiff's cross-motion due by May 26, 2016; and Plaintiff's reply in support of his cross-motion due by June 9, 2016. Signed by Judge Christopher R. Cooper on 12/10/2015. (lccrc2) Modified on 3/28/2016 (td). (Entered: 12/10/2015) |
| 02/17/2016 | <u>52</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Marsha Wellknown Yee on behalf of All Defendants Substituting for attorney Damon W. Taaffe (Yee, Marsha) (Entered: 02/17/2016) |
| 03/07/2016 | <u>53</u> | MOTION for Extension of Time to File <i>Joint Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 03/07/2016) |
| 03/09/2016 | | MINUTE ORDER granting <u>53</u> Motion for Extension of Time to File Joint Status Report. It is hereby ORDERED that Defendants file their joint status report by March 11, 2016. Signed by Judge Christopher R. Cooper on 3/9/2016. (lccrc2) (Entered: 03/09/2016) |
| 03/11/2016 | <u>54</u> | Unopposed MOTION for Extension of Time to <i>File Joint Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 03/11/2016) |
| 03/14/2016 | <u>55</u> | NOTICE OF SUBSTITUTION OF COUNSEL by William Mark Nebeker on behalf of All Defendants Substituting for attorney Marsha W. Yee (Nebeker, William) (Entered: 03/14/2016) |
| 03/14/2016 | | MINUTE ORDER granting <u>54</u> the Government's Motion for Extension of Time to File Joint Status Report. It is hereby ORDERED that the parties file a joint status report by March 25, 2016. Signed by Judge Christopher R. Cooper on 3/14/2016. (lccrc2) (Entered: 03/14/2016) |
| 03/17/2016 | <u>56</u> | NOTICE OF SUBSTITUTION OF COUNSEL by William Mark Nebeker on behalf of All Defendants Substituting for attorney Marsha W. Yee (Nebeker, William) (Entered: 03/17/2016) |
| 03/17/2016 | <u>57</u> | ORDER denying <u>36</u> the CIA's Motion to Dismiss; granting in part and denying in part <u>37</u> the NSA's Motion for Summary Judgment; denying <u>47</u> Plaintiff's Motion for Summary Judgment. Signed by Judge Christopher R. Cooper on 3/17/2016. (lccrc2) (Entered: 03/17/2016) |
| 03/17/2016 | <u>58</u> | MEMORANDUM OPINION re <u>36</u> the CIA's Motion to Dismiss, <u>37</u> the NSA's Motion for Summary Judgment, <u>47</u> Plaintiff's Cross-Motion for Summary Judgment. Signed by Judge Christopher R. Cooper on 3/17/2016. (lccrc2) (Entered: 03/17/2016) |
| 03/24/2016 | <u>59</u> | Unopposed MOTION to Stay , MOTION for Extension of Time to <i>Answer and To File Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 03/24/2016) |
| 03/25/2016 | <u>60</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 03/25/2016) |
| 03/26/2016 | | MINUTE ORDER granting in part and denying in part <u>59</u> Defendants' Motion to Stay, Motion for Extension of Time to Answer and to File Dispositive Motion. It is hereby ORDERED that the CIA and NSA answer the Amended Complaint by April 7, 2016. It is further ORDERED that the briefing schedule entered in the Court's December 10, 2015 Minute Order be VACATED, and that the parties adhere to the following |

| | | |
|------------|-----------|---|
| | | briefing schedule: FBI's motion for summary judgment due by July 1, 2016; Plaintiff's opposition and cross-motion for summary judgment due by July 29, 2016; FBI's reply in support of its motion and opposition to plaintiff's cross-motion due by August 26, 2016; and Plaintiff's reply in support of his cross-motion due by September 9, 2016. Signed by Judge Christopher R. Cooper on 3/26/2016. (lccrc2) (Entered: 03/26/2016) |
| 04/07/2016 | <u>61</u> | ANSWER to <u>2</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, NATIONAL SECURITY AGENCY. Related document: <u>2</u> Amended Complaint, filed by RYAN NOAH SHAPIRO.(Nebeker, William) (Entered: 04/07/2016) |
| 06/06/2016 | | MINUTE ORDER: A Telephonic Conference is set for Wednesday, June 8, 2016 at 11:30 AM in Chambers before Judge Christopher R. Cooper. Signed by Judge Christopher R. Cooper on 6/6/2016. (tcr) (Entered: 06/06/2016) |
| 06/08/2016 | | Minute Entry for proceedings held before Judge Christopher R. Cooper: Telephonic Conference held and concluded on 6/8/2016. (Court Reporter Lisa Moreira.) (tcr) (Entered: 06/09/2016) |
| 06/23/2016 | <u>62</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 06/23/2016) |
| 06/28/2016 | <u>63</u> | Unopposed MOTION for Extension of Time to File <i>Dispositive Motion For The FBI</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/28/2016) |
| 06/29/2016 | <u>64</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. Attorney Robin Michelle Meriweather terminated. (Meriweather, Robin) (Entered: 06/29/2016) |
| 07/01/2016 | | MINUTE ORDER granting <u>63</u> the FBI's Motion for Extension of Time. It is further ORDERED that the briefing schedule entered in the Court's March 26, 2016 Minute Order be VACATED, and that the parties adhere to the following briefing schedule: FBI's motion for summary judgment due by August 8, 2016; Plaintiff's opposition and cross-motion for summary judgment due by September 5, 2016; FBI's reply in support of its motion and opposition to Plaintiff's cross-motion due by October 3, 2016; and Plaintiff's reply in support of his cross-motion due by October 17, 2016. No further extensions of this briefing schedule will be granted for either party. Signed by Judge Christopher R. Cooper on 7/1/2016. (lccrc2) (Entered: 07/01/2016) |
| 07/01/2016 | | Set/Reset Deadlines: FBI's motion for summary judgment due by 8/8/2016; Plaintiff's opposition and cross-motion for summary judgment due by 9/5/2016; FBI's reply in support of its motion and opposition to Plaintiff's cross-motion due by 10/3/2016; Plaintiff's reply in support of his cross-motion due by 10/17/2016. (kt) (Entered: 07/01/2016) |
| 08/08/2016 | <u>65</u> | MOTION to Dismiss <i>Or, In The Alternative, For</i> , MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration David M. Hardy, # <u>2</u> Exhibit A through E, # <u>3</u> Text of Proposed Order)(Nebeker, William) (Entered: 08/08/2016) |
| 08/08/2016 | <u>66</u> | NOTICE <i>Of Ex Parte, In Camera Filing</i> by DEPARTMENT OF JUSTICE re <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment (Nebeker, William) (Entered: 08/08/2016) |
| 08/09/2016 | <u>67</u> | NOTICE by DEPARTMENT OF JUSTICE re <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment (Attachments: # <u>1</u> Declaration (Declaration David M. Hardy))(Nebeker, William) (Entered: 08/09/2016) |
| 08/09/2016 | <u>68</u> | NOTICE <i>Of Ex Parte, In Camera Filing</i> by DEPARTMENT OF JUSTICE (Nebeker, William) (Entered: 08/09/2016) |
| 09/06/2016 | <u>69</u> | Memorandum in opposition to re <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit 1-9, # <u>3</u> Exhibit 10-19, # <u>4</u> Exhibit 20-29, # <u>5</u> Declaration Jeffrey Light, # <u>6</u> Declaration Ryan Noah Shapiro, # <u>7</u> Statement of Facts, # <u>8</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 09/06/2016) |

| | | |
|------------|-----------|---|
| 09/06/2016 | <u>70</u> | Cross MOTION for Summary Judgment <i>with respect to FBI</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit 1–9, # <u>3</u> Exhibit 10–19, # <u>4</u> Exhibit 20–29, # <u>5</u> Declaration Jeffrey Light, # <u>6</u> Declaration Ryan Noah Shapiro, # <u>7</u> Statement of Facts, # <u>8</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 09/06/2016) |
| 09/21/2016 | <u>71</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 09/21/2016) |
| 09/30/2016 | <u>72</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>70</u> Cross MOTION for Summary Judgment <i>with respect to FBI</i> , <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 09/30/2016) |
| 10/03/2016 | | MINUTE ORDER granting in part and denying in part <u>72</u> Consent Motion for Extension of Time to File Replies in support of Motions for Summary Judgment. It is hereby ORDERED that the summary judgment briefing schedule entered on July 1, 2016 be amended as follows: Defendant's reply and opposition shall be due by November 2, 2016 and Plaintiff's reply in support of its Cross–Motion for Summary Judgment shall be due by December 2, 2016. Signed by Judge Christopher R. Cooper on 10/3/2016. (lccrc2) (Entered: 10/03/2016) |
| 10/04/2016 | | Set/Reset Deadlines: Defendant's Response to Dispositive Motions due by 11/2/2016. Plaintiff's Reply to Dispositive Motions due by 12/2/2016. (zlsj) (Entered: 10/04/2016) |
| 11/02/2016 | <u>73</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>70</u> Cross MOTION for Summary Judgment <i>with respect to FBI</i> , <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 11/02/2016) |
| 11/02/2016 | | MINUTE ORDER granting <u>73</u> Defendant FBI's Motion for Extension of Time to File its Response. It is hereby ORDERED that the summary–judgment briefing schedule entered on October 3, 2016 be amended as follows: Defendant's reply and opposition shall be due by November 7, 2016 and Plaintiff's reply in support of its cross–motion shall still be due by December 2, 2016. Signed by Judge Christopher R. Cooper on 11/2/2016. (lccrc2) (Entered: 11/02/2016) |
| 11/03/2016 | | Set/Reset Deadlines: Response to Dispositive Motions due by 11/7/2016. Reply to Dispositive Motions due by 12/2/2016. (zlsj) (Entered: 11/03/2016) |
| 11/07/2016 | <u>74</u> | REPLY to opposition to motion re <u>65</u> MOTION to Dismiss <i>Or, In The Alternative, For</i> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Third Hardy Decl.)(Nebeker, William) (Entered: 11/07/2016) |
| 11/07/2016 | <u>75</u> | Memorandum in opposition to re <u>70</u> Cross MOTION for Summary Judgment <i>with respect to FBI</i> filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Third Hardy Decl.)(Nebeker, William) (Entered: 11/07/2016) |
| 12/02/2016 | <u>76</u> | REPLY to opposition to motion re <u>70</u> Cross MOTION for Summary Judgment <i>with respect to FBI</i> filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1–8)(Light, Jeffrey) (Entered: 12/03/2016) |
| 03/20/2017 | <u>77</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 03/20/2017) |
| 03/31/2017 | <u>78</u> | ORDER granting in part, reserving judgment in part, and denying in part <u>65</u> the FBI's Motion for Summary Judgment, and reserving judgment in part and denying in part <u>70</u> Plaintiff's Cross–Motion for Summary Judgment. Refer to full order for further details. Signed by Judge Christopher R. Cooper on 3/31/2017. (lccrc2) (Entered: 03/31/2017) |
| 03/31/2017 | <u>79</u> | MEMORANDUM OPINION re <u>65</u> the FBI's Motion to Dismiss, or in the alternative, for Summary Judgment and <u>70</u> Plaintiff's Cross–Motion for Summary Judgment. Signed by Judge Christopher R. Cooper on 3/31/2017. (lccrc2) (Entered: 03/31/2017) |

| | | |
|------------|-----------|---|
| 04/01/2017 | <u>80</u> | Unopposed MOTION for Extension of Time to <i>Comply With The Court's March 31, 2017 Memorandum and Order</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 04/01/2017) |
| 04/03/2017 | | Set/Reset Deadlines: In-Camera Submission due by 4/7/2017. Defendant FBI, either release responsive material and/or renew its motion for summary judgment along with a supplemental declaration justifying its position by 5/15/2017. (zlsj) (Entered: 04/03/2017) |
| 04/03/2017 | | MINUTE ORDER granting <u>80</u> the FBI's Motion for an Extension of Time. It is hereby ORDERED that the FBI shall submit the designated document for in camera review on or by April 17, 2017. Signed by Judge Christopher R. Cooper on 4/3/2017. (lccrc2) (Entered: 04/03/2017) |
| 04/04/2017 | | Set/Reset Deadlines: In-Camera Submission due by 4/17/2017. (zlsj) (Entered: 04/04/2017) |
| 04/17/2017 | <u>81</u> | SEALED DOCUMENT filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY re <u>78</u> Order on Motion to Dismiss,, Order on Motion for Summary Judgment, Order on Motion for Extension of Time to, (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit Draft OperationsPlan)(Nebeker, William) (Entered: 04/17/2017) |
| 04/17/2017 | <u>82</u> | NOTICE <i>Of Under Seal, In Camera Filing</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY re <u>78</u> Order on Motion to Dismiss,, Order on Motion for Summary Judgment, Order on Motion for Extension of Time to, (Nebeker, William) (Entered: 04/17/2017) |
| 05/11/2017 | <u>83</u> | Unopposed MOTION for Extension of Time to <i>Require that the FBI file a Renewed Motion For Summary Judgment</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 05/11/2017) |
| 05/15/2017 | | MINUTE ORDER granting <u>83</u> FBI's Motion for Extension of Time to Renew its Motion for Summary Judgment. It is hereby ORDERED that the FBI shall file its Motion for Summary Judgment on or by June 14, 2017. Signed by Judge Christopher R. Cooper on 5/15/2017. (lccrc2) (Entered: 05/15/2017) |
| 05/15/2017 | | Set/Reset Deadlines: Renewed Summary Judgment motions due by 6/14/2017. (lsj) (Entered: 05/15/2017) |
| 06/14/2017 | <u>84</u> | MOTION to Dismiss , MOTION for Summary Judgment (<i>FBI's Renewed Motion to Dismiss and for Summary Judgment and Memorandum of Points and Authorities in Support Thereof</i>) by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration (Fourth Declaration of David M. Hardy), # <u>2</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/14/2017) |
| 06/15/2017 | <u>85</u> | ERRATA by DEPARTMENT OF JUSTICE <u>84</u> MOTION to Dismiss MOTION for Summary Judgment (<i>FBI's Renewed Motion to Dismiss and for Summary Judgment and Memorandum of Points and Authorities in Support Thereof</i>) filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Fourth Declaration of David M. Hardy)(Nebeker, William) (Entered: 06/15/2017) |
| 06/26/2017 | <u>86</u> | Memorandum in opposition to re <u>84</u> MOTION to Dismiss MOTION for Summary Judgment (<i>FBI's Renewed Motion to Dismiss and for Summary Judgment and Memorandum of Points and Authorities in Support Thereof</i>) filed by RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1-4, # <u>2</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/26/2017) |
| 06/28/2017 | <u>87</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 06/28/2017) |
| 06/28/2017 | <u>88</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>84</u> MOTION to Dismiss MOTION for Summary Judgment (<i>FBI's Renewed Motion to Dismiss and for Summary Judgment and Memorandum of Points and Authorities in Support Thereof</i>) by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of |

| | | |
|------------|------------|--|
| | | Proposed Order)(Nebeker, William) (Entered: 06/28/2017) |
| 06/30/2017 | | MINUTE ORDER granting <u>88</u> Defendant FBI's Motion for an Extension of Time to File its Reply. It is hereby ORDERED that the FBI shall file its Reply in support of its Renewed Motion for Summary Judgment on or by July 18, 2017. Signed by Judge Christopher R. Cooper on 6/30/2017. (lccrc2) (Entered: 06/30/2017) |
| 07/03/2017 | | Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 7/18/2017. (lsj) (Entered: 07/03/2017) |
| 07/18/2017 | <u>89</u> | REPLY to opposition to motion re <u>84</u> MOTION to Dismiss MOTION for Summary Judgment (<i>FBI's Renewed Motion to Dismiss and for Summary Judgment and Memorandum of Points and Authorities in Support Thereof</i>) filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Fifth Hardy Declaration)(Nebeker, William) (Entered: 07/18/2017) |
| 07/19/2017 | <u>90</u> | NOTICE <i>Of Filing Fifth Hardy Declaration</i> by DEPARTMENT OF JUSTICE re <u>89</u> Reply to opposition to Motion, (Attachments: # <u>1</u> Declaration Fifth Hardy Declaration)(Nebeker, William) (Entered: 07/19/2017) |
| 07/19/2017 | | error received; Rescan/resave as a reduced size PDF and refile as an attachment to an Errata. (znmw,) (Entered: 07/19/2017) |
| 08/08/2017 | <u>91</u> | ORDER granting <u>84</u> the FBI's Renewed Motion to Dismiss, or in the alternative for Summary Judgment. Signed by Judge Christopher R. Cooper on 8/8/2017. (lccrc2) (Entered: 08/08/2017) |
| 08/08/2017 | <u>92</u> | MEMORANDUM OPINION re <u>84</u> the FBI's Renewed Motion to Dismiss, or in the alternative for Summary Judgment. Signed by Judge Christopher R. Cooper on 8/8/2017. (lccrc2) (Entered: 08/08/2017) |
| 09/26/2017 | <u>93</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 09/26/2017) |
| 12/22/2017 | <u>94</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 12/22/2017) |
| 03/22/2018 | <u>95</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 03/22/2018) |
| 06/20/2018 | <u>96</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 06/20/2018) |
| 09/18/2018 | <u>97</u> | Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 09/18/2018) |
| 09/18/2018 | | MINUTE ORDER granting <u>97</u> Defendants' Unopposed Motion for Extension of Time to File a Joint Status Report. The Joint Status Report shall be due on or before September 26, 2018. Signed by Judge Christopher R. Cooper on 9/18/2018. (lccrc2) (Entered: 09/18/2018) |
| 09/19/2018 | | Set/Reset Deadlines: Joint Status Report due by 9/26/2018 (lsj) (Entered: 09/19/2018) |
| 09/26/2018 | <u>98</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 09/26/2018) |
| 11/01/2018 | <u>99</u> | MOTION for Entry of Final Judgment (<i>Partial</i>) <i>as to Defendant DOJ</i> by RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 11/01/2018) |
| 12/21/2018 | <u>100</u> | Joint STATUS REPORT by RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 12/21/2018) |

| | | |
|------------|------------|---|
| 02/05/2019 | | MINUTE ORDER: The Court hereby orders the government to show cause by February 20, 2019 why <u>99</u> Plaintiff's motion for entry of partial final judgment as to the Department of Justice should not be granted. Signed by Judge Christopher R. Cooper on 2/5/2019. (lccrc2) (Entered: 02/05/2019) |
| 02/06/2019 | | Set/Reset Deadlines: Response to Show Cause due by 2/20/2019. (lsj) (Entered: 02/06/2019) |
| 02/21/2019 | <u>101</u> | Memorandum in opposition to re <u>99</u> MOTION for Entry of Final Judgment (<i>Partial</i>) as to Defendant DOJ And Response To The Court's February 5, 2019 Minute Order filed by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 02/21/2019) |
| 02/27/2019 | <u>102</u> | OPINION AND ORDER denying <u>99</u> Plaintiff's Motion for Entry of Final Judgment as to Defendant Department of Justice. Signed by Judge Christopher R. Cooper on 2/27/2019. (lccrc2) (Entered: 02/27/2019) |
| 03/21/2019 | <u>103</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY. (Nebeker, William) (Entered: 03/21/2019) |
| 06/19/2019 | <u>104</u> | Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, NATIONAL SECURITY AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/19/2019) |